

M1200004963

Florida Department of State
Division of Corporations
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(((H14000072209 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES LLC COA
Account Number : I20080000085
Phone : (770) 777-2091
Fax Number : (770) 220-1943

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ehart@sgrlaw.com

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14 MAR 28 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
KLAUSNER LUMBER ONE LLC**

Certificate of Status	0
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C. LEWIS

MAR 31 2014

EXAMINER

APPROVED
AND
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14 MAR 28 AM 9:52

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PAGE

1/001

Fax Server



March 27, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KLAUSNER LUMBER ONE LLC
1230 PEACHTREE STREET, STE. 3100
ATLANTA, GA 30309

SUBJECT: KLAUSNER LUMBER ONE LLC
REF: M12000004963

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H14000072209
Letter Number: 914A00006555

RECEIVED
14 MAR 28 PM 3:36
SECURITY DIVISION
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KLAUSNER LUMBER ONE LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elissa Hart

Name of Person

Smith, Gambrell & Russell, LLP

Firm/Company

1230 Peachtree St., Suite 3100

Address

Atlanta, GA 30309

City/State and Zip Code

ehart@sgrlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elissa Hart

at (404)

815-3500

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

(((H14000072209 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: KLAUSNER LUMBER ONE LLC

2. (a) 1230 PEACHTREE ST. (b) 1230 PEACHTREE ST.

Principal office address of limited liability company.

Mailing address of limited liability company.

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

SUITE 3100

SUITE 3100

ATLANTA, GA 30309

ATLANTA, GA 30309

3. 9/4/2012 Date of filing/registration in Florida

4. M12 00000 4963 Document number

5. (a) NRAI Services, Inc.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Road

Plantation

FL 33324

(b) STEVEN E. BRUST, C/O SMITH GAMBELL + RUSSELL, LLP
Enter name of NEW Registered Agent and/or NEW Registered Office address:

BANK OF AMERICA TOWER, 50 NORTH LAURA ST.

NEW Registered Office Address:

SUITE 2600

JACKSONVILLE FL 32202

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Hans-Michael Kraus - Authorized Representative

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Smith, Gambell & Russell, LLP

(b) [Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

ENCLOSURE

FILED IN THE OFFICE OF THE CLERK OF THE SUPREME COURT

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AND
FILED

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TALLAHASSEE, FLORIDA